

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038755

FILED
Apr 08, 2011
Secretary of State

Entity Name: NADIA PARIS, LLC

Current Principal Place of Business:

500 SEABISCUIT TRL., STE 1020
HALLANADALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

500 SEABISCUIT TRL., STE 1020
HALLANADALE, FL 33009 US

New Mailing Address:

FEI Number: 75-3269400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

LARROUTUROU, LIONEL
2758 TREASURE COVE CIRCLE
DANIA, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIONEL LARROUTUROU

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LENROUE, NADIA
Address: 500 SEABISCUIT TRL., STE 1020
City-St-Zip: HALLANADALE, FL 33009 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NADIA LENROUE LARROUTUROU

MGRM

04/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date